

VILLAGE OF PEOTONE
VILLAGE BOARD
MINUTES OF AUGUST 25, 2014

THE PLEDGE OF ALLEGIANCE WAS LED BY THE VILLAGE PRESIDENT, RICHARD DURAN.

PLEDGE OF ALLEGIANCE

THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES WAS CALLED TO ORDER AT 7:04 P.M. AT THE MUNICIPAL COMPLEX HALL, 208 E. MAIN STREET, PEOTONE, ILLINOIS; THE VILLAGE PRESIDENT, RICHARD DURAN, PRESIDING. THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: MR. REICHERT, MR. WICKER, MR. HACK, MR. CALLAHAN, AND MR. FORSYTHE. TRUSTEE HUPKE WAS ABSENT. ALSO PRESENT WERE THE CLERK, ADMINISTRATOR, ENGINEER, ATTORNEY, MR. HANSEN, ATTORNEY TONGREN, AND POLICE CHIEF MORT.

ROLL CALL

MOTION BY FORSYTHE, SECONDED BY WICKER, TO APPROVE THE MINUTES OF THE AUGUST 11, 2014, REGULAR VILLAGE BOARD MEETING AS WRITTEN. FORSYTHE, WICKER, REICHERT, CALLAHAN, AND HACK, VOTING AYE; MOTION CARRIED.

MINUTES

MOTION BY WICKER, SECONDED BY REICHERT, TO APPROVE THE PAYROLL AND TO APPROVE THE ACCOUNTS PAYABLE IN ALL CATEGORIZED FUNDS AS PRESENTED. WICKER, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

PAYROLL & ACCOUNTS PAYABLE

PUBLIC COMMENT - NONE

PUBLIC COMMENT

THE CLERK / COLLECTOR REPORT AND THE TREASURER REPORT WERE PRESENTED TO THE BOARD.

C/C & TREAS REPORTS

POLICE CHIEF REPORT - NO REPORT

POLICE CHIEF REPORT

ENGINEER REPORT – WE ARE VERY CLOSE TO PHASE I APPROVAL FROM IDOT REGARDING THE RTE. 50 & CORNING TRAFFIC SIGNAL.

ENGINEER REPORT

MR. HANSEN PETITIONED FOR A SPECIAL USE PERMIT TO ALLOW RESIDENCES ABOVE A COMMERCIAL BUILDING LOCATED AT 209 N. SECOND STREET. PLANNING/ZONING FORWARDED A FAVORABLE RECOMMENDATION, WITH CONDITIONS.

**ORD. 14-10
SPECIAL USE 209 N. SECOND**

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO ADOPT THE PLANNING/ZONING FINDINGS OF FACT AND TO ADOPT ORDINANCE 14-10 – AN ORDINANCE APPROVING SPECIAL USE FOR RESIDENTIAL USE ABOVE A FIRST FLOOR COMMERCIAL USE IN B-1 DISTRICT AT 209 N. SECOND STREET, RICHARD HANSEN. FORSYTHE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

**ORD. 14-11
VARIANCE 209 N. SECOND**

MR. HANSEN HAS PETITIONED FOR A VARIANCE FOR THE SIZE OF THE THREE 1 BEDROOM APARTMENTS ABOVE THE COMMERCIAL PROPERTY LOCATED AT 209 N. SECOND STREET. THE THREE BEDROOM APARTMENT MEETS THE SQUARE FOOTAGE REQUIREMENT. PLANNING/ZONING HAS FORWARDED A FAVORABLE RECOMMENDATION, WITH CONDITIONS.

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO ADOPT THE PLANNING/ZONING FINDINGS OF FACT AND TO ADOPT ORDINANCE 14-11 – AN ORDINANCE APPROVING VARIANCES FOR MINIMUM DWELLING UNIT SIZE AT 209 N. SECOND STREET, RICHARD HANSEN. FORSYTHE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

THE 2014 WILMINGTON ROAD SIDEWALK PROJECT SEEMS UNLIKELY TO SEE FRUITION THIS CONSTRUCTION SEASON DUE TO THE FACT THAT CONSTRUCTION CANNOT BEGIN UNTIL THE GRANT AGREEMENT IS RECEIVED. AT THE LAST BOARD MEETING THE BOARD DISCUSSED USING THE \$50,000.00 APPROPRIATED FOR THE PROJECT FOR OTHER SIDEWALK PROJECTS THIS YEAR AND APPROPRIATING \$50,000.00 NEXT YEAR FOR THE WILMINGTON ROAD SIDEWALK. A LIST OF SIDEWALKS IN NEED OF REPAIR/REPLACEMENT INCLUDE N. SECOND STREET FROM 101 TO 113, E. CRAWFORD STREET FROM 416 TO RTE. 50, W. NORTH STREET FROM 312 TO 328, W. NORTH STREET FROM 332 TO 110 N. CONRAD, AND 104 E. MAIN STREET NEAR THE CATCH BASIN.

**2014 SIDEWALK PROG.
SCOPE OF WORK**

MOTION BY HACK, SECONDED BY FORSYTHE, TO APPROVE THE SCOPE OF WORK AND GO OUT TO BID FOR THE 2014 SIDEWALK PROGRAM AS OUTLINED. HACK, FORSYTHE, CALLAHAN, WICKER, AND REICHERT VOTING AYE; MOTION CARRIED.

THE VILLAGE HAS, IN THE PAST, PURCHASED ROAD SALT THROUGH THE STATE OF ILLINOIS PURCHASING COOPERATIVE. THIS YEAR THE BID RESULTS WERE POOR. SEVERAL VENDORS WERE CONTACTED AND WE HAVE RECEIVED TWO QUOTES FOR STREET SALT; MIDWEST SALT – AT \$108.00 PER TON WITH ALL SALT TO BE DELIVERED BY OCTOBER 15, 2014, AND CHICAGO SALT COMPANY, INC. – AT \$132.00 PER TON (WHICH IS TREATED AND 25% LESS WILL BE NEEDED FOR THE SAME EFFECT) AND WILL BE DELIVERED THROUGHOUT THE SEASON.

2014 ROAD SALT CONTRACT

MOTION BY FORSYTHE, SECONDED BY REICHERT, TO WAIVE COMPETITIVE BIDDING AND ACCEPT THE QUOTE FROM CHICAGO SALT COMPANY, INC. AT \$132.00 PER TON FOR APPROXIMATELY 150 TONS OF ROAD SALT. FORSYTHE, REICHERT, WICKER, HACK, AND CALLAHAN VOTING AYE; MOTION CARRIED.

SERGEANT SHEDWILL HAS RETIRED AND A REPLACEMENT IS NECESSARY. CHIEF MORT HAS RECOMMENDED PROMOTING OFFICER MOORE TO THE POLICE SERGEANT POSITION.

**POLICE SERGEANT
REPLACEMENT**

MOTION BY WICKER, SECONDED BY REICHERT, TO APPOINT OFFICER MATTHEW MOORE AS POLICE SERGEANT AT \$31.73 PER HOUR EFFECTIVE AUGUST 31, 2014. WICKER, REICHERT, FORSYTHE, CALLAHAN, AND HACK VOTING AYE; MOTION CARRIED.

THE PRESIDENT ANNOUNCED THAT THE RECENT STORMS HAVE TAKEN DOWN A LOT OF BRANCHES/TREES. PUBLIC WORKS HAS BEEN WORKING ON THE BRANCH PICK-UP. THE PRESIDENT HAS ASKED THAT THE PEOPLE BE PATIENT AND THE BRANCHES WILL BE PICKED UP. MANY OF THE FLAG POLES WERE BROKEN IN THE STORMS. WE ARE EVALUATING THEIR REPLACEMENT, HOWEVER, IT LOOKS UNLIKELY TO HAPPEN THIS YEAR.

ANNOUNCEMENTS

THE FARMER'S MARKET WILL BE HELD THIS SATURDAY FROM 8:00 A.M. UNTIL NOON BY THE AMERICAN LEGION.

CHIEF MORT STATED THAT HE WOULD LIKE TO SEE OFFICER MOORE'S PROMOTION BE COMMEMORATED WITH A NEW OATH OF OFFICE AT THE NEXT VILLAGE BOARD MEETING.

MOTION BY FORSYTHE, SECONDED BY HACK, TO ADJOURN THE REGULAR MEETING OF THE PEOTONE VILLAGE BOARD OF TRUSTEES AT 7:35 P.M. FORSYTHE, HACK, WICKER, REICHERT, AND CALLAHAN VOTING AYE; MOTION CARRIED.

ADJOURNMENT

Donna Werner
Village Clerk